

**UNITED STATES DISTRICT COURT  
MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION**

**UNITED STATES OF AMERICA,**

**Plaintiff,**

**v.**

**GERSON SERRANO-RAMIREZ**

**ANABELY CACERES,**

**Defendant.**

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**NO. 3:17-cr-00164**

**CHIEF JUDGE CRENSHAW**

**ORDER**

This case was set for a follow-up status conference on November 22, 2017, as to Defendant Serrano-Ramirez. However, the Government filed a Superseding Indictment (Doc. No. 29) on November 16, 2017, which added Defendant Anabely Caceres. As such, the November 22, 2017, status conference was continued.

This case is set for jury trial on **February 13, 2018**, at 9:00 a.m. in Courtroom A-859, United States Courthouse, 801 Broadway, Nashville, Tennessee. A pretrial conference in this case is set for **February 5, 2018**, at 9:00 a.m. All lawyers who will participate in the trial must attend the pretrial conference.

Any plea agreement shall be consummated by **January 31, 2018**, and the courtroom deputy so notified. If a plea agreement is submitted, the hearing to take the plea will take place on **February 5, 2018**, at 9:00 a.m. A status conference is scheduled for **January 12, 2018**, at 1:30 p.m.

In advance of any plea hearing, the parties shall file the proposed plea agreement, a document that lists the elements of each offense to which the defendant is pleading guilty and the statutory penalty for each, including period of incarceration, fine, and period of supervised release

applicable and the plea petition by noon on **February 2, 2018**.

If the case is to be tried, the parties shall file the following by the close of business on **January 29, 2018**.

1. An agreed set of case specific jury instructions, with citations to supporting authorities.
2. Alternative versions of jury instructions on which there is not an agreement, with citations to supporting authorities.
3. An agreed verdict form or alternative versions.
4. Motions in limine.
5. Witness List
6. Exhibit List

Responses to motions in limine shall be filed by 4:00 p.m. on **February 1, 2018**. Parties shall email a Word/Wordperfect version of all proposed instructions and verdict forms that are filed to chambers at [melissa\\_seay@tnmd.uscourts.gov](mailto:melissa_seay@tnmd.uscourts.gov).

Any motion to continue the trial shall be filed no later than noon on **January 29, 2018**, and any opposition shall be filed by **February 1, 2018**. All motions to continue shall be accompanied by the preferred executed waiver of Speedy Trial Act at [http://www.tnmd.uscourts.gov/judges/judge\\_crenshaw](http://www.tnmd.uscourts.gov/judges/judge_crenshaw).

The parties are forewarned that motions filed after the deadlines set forth herein may not be considered by the Court.


Counsel for the parties shall comply timely with the discovery and motion provisions of LCrR 12.01 and 16.01.

The Defendant shall attend all Court proceedings in this case. If the Defendant is in custody, the Government shall take all necessary actions to secure the timely presence of the

Defendant at all Court proceedings. Counsel for the Defendant shall make sure that street clothes are available timely for the Defendant at trial.

The Court concludes that the period of delay as to co-Defendant Serrano-Ramirez is excludable under the Speedy Trial Act. The Act excludes “a reasonable period of delay when the defendant is joined for trial with a co-defendant as to whom the time for trial has not run and no motion for severance has been granted.” 18 U.S.C. § 3161(h)(6). Accordingly, the period of time from November 22, 2017, through February 3, 2018, is excluded from the computation of time pursuant to the Speedy Trial Act.

IT IS SO ORDERED.

  
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WAVERLY D. CRENSHAW, JR.  
CHIEF UNITED STATES DISTRICT JUDGE